Application Data Sheet

Application Information

Application Type:: Regular

Subject Matter:: Utility

Title:: METHODS AND SYSTEMS TO IDENTIFY AND

CONTROL PAYMENT FRAUD

Attorney Docket Number:: 020375-007210US

Request for Early Publication:: No

Request for Non-Publication:: No

Total Drawing Sheets:: 12

Small Entity?:: No

Petition included?:: No

Secrecy Order in Parent Appl.:: No

Applicant Information

Applicant Authority Type:: Inventor

Primary Citizenship Country:: US

Status:: Full Capacity

Given Name:: Brian

Family Name:: Dentler

City of Residence:: Herman

State or Province of Residence:: NE

Country of Residence:: US

Street of Mailing Address:: 704 West Street

Postal Address Line Two:: P.O. Box 170

City of Mailing Address:: Herman

State or Province of mailing address:: NE

Country of mailing address:: US

Postal or Zip Code of mailing address:: 68029-0170

Page 1 Initial 7/11/03

Applicant Authority Type::

Inventor

Primary Citizenship Country::

US

Status::

Full Capacity

Given Name::

Tim

Family Name::

Place

City of Residence::

Omaha

State or Province of Residence::

NΕ

Country of Residence::

US

Street of Mailing Address::

5118 South 129th Street

City of Mailing Address::

Omaha

State or Province of mailing address::

NE

Country of mailing address::

US

Postal or Zip Code of mailing address:: 68137

Correspondence Information

Correspondence Customer Number::

20350

Representative Information

Representative Customer Number::

20350

Domestic Priority Information

Application::

Continuity Type::

Parent Application: Parent Filing Date::

This Application

An Appn claiming

benefit under 35 USC

119(e) of

60/400,776

08/02/02

Assignee Information

Assignee Name:: First Data Corporation

Street of mailing address:: 12500 East Belford Avenue

City of mailing address:: Englewood

State or Province of mailing address:: CO

Country of mailing address:: US

Postal or Zip Code of mailing address:: 80112-5939